

**Kankakee County
Buildings & Grounds Committee
April 13, 2023**

The meeting of the Kankakee County Buildings and Grounds Committee was held on April 13, 2023 and was called to order by Committee Chairman, Ms. Parker at 9:00am. The following members were present:

Ms. Parker, Mr. Hunter, Mr. Hess, Mr. Smith, Ms. Munday, Mr. Scanlon, Mr. Alexander-Hildebrand and Mr. Wheeler

Members Absent – Mr. Tholen, Mr. Sirois, Mr. Dunnill, Mr. Ashcraft, Ms. Armer-Irps

Quorum – Present

Department Heads Present –Theresa Goudie, Anita Speckman, Kari Laird and Wes Andrews

Media Present – None

Public Commentary – None

Minutes of the Last Meeting

March 16, 2023

Mr. Hess made a motion to approve, and Ms. Munday seconded it. Motion carried with a voice vote.

Presentation

Wight & Company – Animal Control Building

Wight & CO was present by zoom to give a presentation on the new Animal Control Building. Discussions were held.

Authorizing the Release of Bids for Animal Control Building Project

Discussions were held regarding how this project will be bid in an effort to assist with costs of materials.

Mr. Smith made the motion to release the bids and Mr. Scanlon seconded it. Motion carried with a voice vote.

Buildings

Facility Dude Report

Mr. Andrews, Maintenance Director, stated there were 173 work orders for the month. There were no discussions.

Financial Report

Mr. Andrews, Maintenance Director, reviewed the report with the committee and highlighted areas of the report.

There were no questions from the committee.

Building Report

Mr. Andrews, Maintenance Director, reviewed and discussed the Building Report with the committee, highlighting main areas.

Mr. Andrews stated that there will be AED training coming up soon.

He is going out for bids for uniforms and mats.

Old Business

None

New Business

None

Adjournment

Mr. Scanlon made the motion to adjourn the meeting at 9:47 a.m. Ms. Munday seconded the motion. Motion carried by a voice vote.

Tinker Parker, Committee Chairwoman

Kelly Bylak, Executive Coordinator

<https://www.youtube.com/watch?v=Nuwbv75Uo9k&list=PLuh0IeyRukQT1AStlquNvLtVb2kfvCMy&index=5>